TOWN OF LUMSDEN
AGENDA
REGULAR MEETING ON TUESDAY, NOVEMBER 12th, 2013

1. CALL TO ORDER: 6:30 p.m. Mayor: Bryan Matheson

2. PUBLIC WORKS REPORT:

3. FINANCIAL REPORTS:
A. Financial Statement for the period ending September 30, 2013

4. PUBLIC HEARINGS:
7:30 pm - Bylaw No. 15-2013 – Official Community Plan Amendment - Future Land Use Map
- Bylaw No. 19-2013 – Re-zoning Lots 1 & 2, Block 3, Plan No. C2386 from C3 – Highway Commercial District to R2 – Residential Multiple District

5. MINUTES:
A. Regular Meeting – October 22nd, 2013

6. BUSINESS ARISING FROM MINUTES:

7. COMMITTEE REPORTS & MINUTES:
A. Wastewater Treatment Committee Meeting Minutes – October 23, 2013
B. Joint Admin Meeting – October 29th, 2013 – Minutes and Report
C. Councillor Newkirk – SE Regional Library Semi-Annual Meeting Nov. 2, 2013 – Written Report

8. INQUIRIES & ANNOUNCEMENTS:

9. CORRESPONDENCE:
A. Sask Justice – Fine Disbursement Report
B. Lumsden & District Heritage Home – Regular Meeting Minutes September 23, 2013
C. Lumsden Valley Community Association – Public Meeting & Presentation November 28, 2013
D. Sask Municipal Board – Baiton Development Appeal
E. Catterall & Wright Consulting Engineers – Engineering Services Proposal
F. Miscellaneous Publications

10. ACCOUNTS TO BE LISTED:
A. List of accounts to be approved

11. STAFF REPORTS:
A. Administrative Report
- Memo – Schandre Estates Phase III

B. Town Lots - Marketing

12. OLD BUSINESS:
A. Discombe – Ltr re: Proposal for keeping backyard chickens
B. RCMP Lumsden Detachment – Ltr re: response to bullying and enforcement request for input
C. Patey & Jordan – Ltr re: Response to request for landscaping information – 155 Qu'Appelle Drive E

13. NEW BUSINESS:
A. 2013 Employee Christmas Bonus
B. Cdn Union of Postal Workers - Proclamation request – prevent cuts & support generating postal revenue
C. FCM – 2014 Membership Renewal
D. Shepherd of the Valley Lutheran Church fundraiser Feb 8/14-Hall rent concession request
E. MGD Customs Inc. – Ltr re: Req. to purchase town property – Block Y Plan 101906119 (105 2nd Ave E)
F. 2013 Development Appeal Board Workshop – November 19, 2013 – Sulma Registration
G. List of Land in Arrears

14. BYLAWS:
A. Bylaw No. 10-2013 – Long Term Borrowing Bylaw James St. S. – 2nd & 3rd reading
B. Bylaw No. 15-2013 – A Bylaw to Amend the Official Community Plan – 2nd & 3rd reading
C. Bylaw No. 19-2013 – A Bylaw to Amend the Zoning Bylaw – 2nd & 3rd reading

15. ADJOURNMENT:
Submitted to the Council of the Town of Lumsden
on the 12th day of November 2013.

Darcie Cooper
Chief Administrative Officer